

PROPERTY MANAGEMENT COMMITTEE

March 26, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Adam Coggin
Commissioner Carol Cook
Commissioner A. Johnson
Commissioner John Rodgers
Commissioner Mike Sparks
Commissioner Rick Hall, C

OTHERS PRESENT:

David Kline
Dewayne Trail
Jim Estes
Dan Mitchell
Brock East
Becky Shelton

Chairman Hall presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

PBA REPORT:

The PBA meeting was cancelled so no report was presented.

SMYRNA CLERK BUILDING:

David Kline of Kline Swinney Associates addressed the Committee providing information on the proposed new Clerk's building in Smyrna advising the site has issues with the 100 year flood plain on the back and a flow way easement through the site but the building is not in these areas. The site will need a zoning change and has not been platted. The building proposed by Mr. Kline is a one story 4,600 square foot building with 42 parking places and a drive through. Mr. Kline advised he has met with the Smyrna staff and discussed their needs. A tube system was discussed for an additional drive up window but no system could be found to accommodate a license plate. The Committee discussed the need for an additional drive up option and Mr. Kline will continue to work on this aspect. Following discussion,

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve a budget up to \$800,000 for the Smyrna Clerk's building and forwarding the same to the Budget Committee. This motion passed unanimously by acclamation."

Mr. Kline advised the matter would be taken to Planning and Smyrna City Council in May on the zoning issue.

SALE OF DIRT ON LANE AGRI-PARK TO CONSOLIDATED UTILITY DISTRICT:

Larry Estes and Dan Mitchell next presented a proposal from Consolidated Utility District to buy excess dirt at the Lane Agri-Park at a rate of \$45 per load not to exceed 350 loads. The Committee was advised CUD will load and haul the dirt and smooth the surface and resow grass upon completion. It was anticipated the work could be completed in fifteen business days. CUD has requested Lane Agri-Park furnish seed and fertilizer if needed. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner A. Johnson, to approve the request of CUD to remove dirt from the Lane Agri-Park property at \$45 per load with CUD to load and haul the dirt not to exceed 350 loads and to smooth the surface and resow grass afterwards. This motion to be forwarded to the Budget Committee with a request the money be designated to go back to the Lane Agri-Park capital budget. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Hall declared the meeting adjourned at 6:25 p.m.

RICK HALL, Chairman